NOTICE OF MEETING

TO: Energy Policy Task Force

FROM: Chyleen A. Arbon, Research Analyst

DATE: September 6, 2001

SUBJECT: September 13 Meeting

Sen. Leonard M. Blackham and Rep. Thomas Hatch have scheduled a meeting of the Energy Policy Task Force as follows:

DATE: Thursday, September 13, 2001

TIME: **9:00 a.m.**

PLACE: Room 303 State Capitol

An agenda is included. If you are unable to attend, please call me or Jennifer Markham at 538-1032.

COMMITTEE MEMBERS

Sen. Leonard M. Blackham, Senate Chair Rep. Thomas Hatch, House Chair

Sen. Mike Dmitrich
Sen. David H. Steele
Rep. Judy Ann Buffmire
Rep. Sen. L. Allen
Rep. Kevin S. Garn
Rep. Ralph Becker
Rep. Jack A. Seitz
Rep. David Ure

AGENDA

ENERGY POLICY TASK FORCE

Thursday, September 13, 2001 – 9:00 a.m. – Room 303 State Capitol

1. Task Force Business

Approval of minutes of the July 19, 2001 meeting

2. PacifiCorp's Proposal to Restructure – General Overview

The task force will discuss PacifiCorp's proposal to restructure its corporation and the potential issues raised by the proposal.

- Staff Briefing
- ▼ Don Furman, Senior Vice President of Regulation, Government Affairs, and Communications, PacifiCorp
 - Doug Larson, Vice President for Regulations, PacifiCorp
- ▼ Lowell Alt, Director, Division of Public Utilities
- Representative of the Committee of Consumer Services

3. PacifiCorp's Proposal to Restructure – Open Access

The task force will be introduced to how PacifiCorp's proposal to restructure may relate to providing open access to customer classes.

- Gary Dodge, Attorney, Energy Strategies
 Scott Gutting, President, Energy Strategies
- Don Furman, Senior Vice President of Regulation, Government Affairs, and Communications, PacifiCorp
 - Doug Larson, Vice President for Regulations, PacifiCorp
- ▼ Lowell Alt, Director, Division of Public Utilities

4. Service Territories

The task force will be introduced to the discussion regarding whether service territories of PacifiCorp and rural electric cooperatives should be modified and the issues raised by these potential modifications.

- Mike Peterson, Executive Director, Utah Rural Electric Association
- Don Furman, Senior Vice President of Regulation, Government Affairs, and Communications, PacifiCorp
 - Doug Larson, Vice President for Regulations, PacifiCorp
- ▼ Lowell Alt, Director, Division of Public Utilities

5. Other Items / Adjourn